

****Please note - These are not official minutes of the Pickens County Council meeting. This reflects the issues that were before Council and shows the actions, however the minutes are not "official" until the County Council meets and approves them as presented. Please contact, Donna Owen, Council Clerk for any questions.**

April 17, 2006
Regular Meeting
6:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman Jennifer H. Willis presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media, April 11, 2006.

Council Members in attendance:

Jennifer H. Willis, Chairman
G. Neil Smith, Vice Chairman
James B. London, Vice Chairman Pro Tempore
C. Roy Collins
Tom Ponder
Ben L. Trotter

Staff: Ralph Guarino, Interim County Administrator
Lynn Fisher, Assistant County Administrator
Donna F. Owen, Clerk to Council
Ken Roper, County Attorney

WELCOME AND CALL TO ORDER:

Chairman Willis called the meeting of April 17, 2006 to order and welcomed those in attendance. Councilman Roy Collins gave the invocation.

Announcement:

Chairman Willis announced this Saturday evening April 22, at 6:00 PM would be the reopening of the Pickens County Museum, and she hoped everyone would attend.

Approval of Minutes:

- April 3, 2006- Motion was made by Roy Collins, seconded by Neil Smith and unanimously passed to approve the minutes as presented.

COMMITTEE REPORTS:

Public Service Committee Meeting.

Committee Chair, Roy Collins stated no action but he would report that staff had gone to the Dacusville Recreation Department. Staff will do some grade work, and assist with drawing plans. Final plans will come back to the committee for review.

Education, Recreation, Health, Welfare and County Planning: Committee Chairman, James London gave the following report.

The Committee met on Monday April 17, 2006 at 4:00 PM. All members were in attendance with Chairman London presiding. Council members Tom Ponder and Ben Trotter were also in attendance.

Staff:

Ralph Guarino, Interim Administrator
 Donna Owen, Clerk to Council
 Olivia Vassey, Research Analyst
 Steve Grant, Purchasing Director
 Alesia Hunter, Planning
 Dr. Stone, Planning Commission Chairman
 Phillip Bowers, Planning Commission Member

Item	Description	Referred	Action
1	Extending the Cable Franchise Agreement between Pickens County and Intermedia Retain on log 1/8/01 1/3/05 referred back to committee 01/17/06	7/24/00	No actions, committee heard updates and also were notified about pending legislation which may affect agreements.
2	Development of Warpath Landing <u>referred back to committee</u> <u>01/17/06</u>	01/18/05	No action, committee heard updates from Mr. Grant, and committee was informed that FERK is looking into the agreement that was previously approved in concept.
3	Study policy for dealing with abandoned/unsightly mobile homes referred back to committee 01/17/06	01/18/05	No action, committee requested to meet with Solid Waste and Recycling and check any information that may have been provided by previous administrator.
4	Amend Ordinance No. 304, the Development Standards Ordinance dated March 4, 2002, as it relates to section 8.4.1 –	03/07/05	Committee recommends Second Reading and request height to state 25ft except on major 4 lane roads which would be 35ft. However staff is looking into the possibility of receiving informational signs for Highway 123 from the Department of

	permanent freestanding business identification (on-premise) signs. First reading 03/07/05 <u>referred back to committee</u>		Transportation. >>>Council unanimously passed Second Reading as amended.
7	Waterlines within developments regarding fire hydrants <u>Referred back to committee 01/17/06</u>	11/07/05	No action, committee requested that GIS work with Appalachian Council of Governments to determine the current Mapping in order to obtain waterline information.
8	Planning Commission proposal regarding Road Projects in Pickens County Referred back to committee 01/17/06	11/21/05	No action, committee requested that the Planning Commission be involved with Transportation issues.
11	Ordinance to identify flood prone areas in Pickens County	03/20/06	Committee recommended Second Reading and to amend for Stormwater inspector to administer the provisions. >>Council unanimously passed Second Reading as amended.

ADMINISTRATORS REPORT:

1. Fair Housing Resolution. Mr. Guarino requested that the Resolution declaring April as Fair Housing Month be added to the agenda.

MOTION PERIOD AND NEW BUSINESS:

1. Motion was made by Roy Collins, seconded by Neil Smith and unanimously passed to add to the agenda the Fair Housing Resolution.
2. Motion was made by Neil Smith, seconded by James London and unanimously passed to add to the executive session an issue regarding transference of property.

FIRST READING OF AN ORDINANCE AUTHORIZING THE SALE OF THE FORMER EASLEY LIBRARY BUILDING AND PROPERTY LOCATED IN EASLEY, SOUTH CAROLINA AT 110 WEST FIRST AVENUE:

>>Motion was made by Neil Smith, seconded by Ben Trotter and unanimously passed that this constitutes a first reading of an ordinance to sale the former Easley Library.

PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 373, TO REPEAL ORDINANCE NO. 365, DATED OCTOBER 3RD, 2005 AND TO AMEND ORDINANCE NO. 295, CHAPTER 32 ARTICLE III, DATED JUNE 4, 2001, AS IT RELATES TO THE USES OF THE UNIFORM ROAD USER FEE, AND TO FURTHER ESTABLISH THE SPECIFIC USES:

Chairman Willis opened the floor for the Public Hearing for Ordinance No. 373. With no citizens speaking, public hearing was closed.

>>Motion was made by Neil Smith, seconded by Ben Trotter and unanimously passed that this constitutes third and final reading of Ordinance No. 373.

RESOLUTION FOR FAIR HOUSING :

>>Motion was made by Roy Collins, seconded by Neil Smith and unanimously passed to approve the Resolution in support of Fair Housing Month.

CONSENT AGENDA:

>>Motion was made by Neil Smith, seconded by Roy Collins and unanimously passed to approve the consent Agenda as presented.

- a. Request from the City of Clemson for paving and overlay for fiscal year 2005/2006. Refer to the Public Service Committee.
- b. Receive information regarding the old Central Road Bridge. Refer to the Public Service Committee

EXECUTIVE SESSION:

>>Motion was made by Tom Ponder, seconded by Ben Trotter and unanimously passed to convene in executive session for the stated purposes.

- Personnel Issues
- Transfer of Property

PUBLIC SESSION RECONVENED:

Chairman Willis called the Public Session back to order and advised no action as a result of Executive Session. Chairman Willis called for the motion to adjourn.

ADJOURN:

With no further business before the Pickens County Council, motion to adjourn was made by Neil Smith, seconded by Ben Trotter and unanimously passed. Council stood adjourned at 8:20 PM.

Respectively Submitted:

Approved:

Donna F. Owen, Clerk to Council

Jennifer H. Willis, Chairman